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中國民生銀行股份有限公司
CHINA MINSHENG BANKING CORP., LTD.

(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 01988)

PROPOSED CHANGE OF DOMICILE AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

A meeting of the board of directors (the “**Board**”) of China Minsheng Banking Corp., Ltd. (the “**Bank**”) was held on 30 July 2026. The meeting considered and approved the proposed change of the domicile of the Bank from No. 2, Fuxingmennei Avenue, Xicheng District, Beijing, China to Building 1, Courtyard 9, Jinhe Road, Chaoyang District, Beijing, and the corresponding amendments to the relevant provisions of the Articles of Association of China Minsheng Banking Corp., Ltd. (the “**Articles of Association**”).

Details of the proposed amendments to the Articles of Association are set out in Appendix I.

In accordance with regulatory requirements, the change of domicile of the Bank is subject to the approval of the National Financial Regulatory Administration (the “**NFRA**”) and the completion of the change of registration procedures with the market supervision and administration authorities. Upon approval of the change of domicile by the NFRA, the Articles of Association of the Bank will be filed with the NFRA for record in accordance with relevant requirements.

The resolution in relation to the proposed change of domicile and amendments to the Articles of Association is subject to consideration and approval by way of a special resolution at the shareholders' meeting of the Bank. A circular containing, among other things, details of the resolution regarding the proposed amendments to the Articles of Association and a notice of the shareholders' meeting will be published in due course.

By Order of the Board
CHINA MINSHENG BANKING CORP., LTD.
Gao Yingxin
Chairman

Beijing, PRC
30 July 2026

As at the date of this announcement, the Executive Directors of the Bank are Mr. Gao Yingxin, Mr. Wang Xiaoyong and Mr. Zhang Juntong; the Non-executive Directors are Mr. Liu Yonghao, Mr. Shi Yuzhu, Mr. Song Chunfeng, Mr. Liang Xinjie, Mr. Lin Li and Mr. Zheng Haiyang; and the Independent Non-executive Directors are Mr. Qu Xinjiu, Ms. Wen Qiuju, Mr. Song Huanzheng, Mr. Yeung Chi Wai, Jason, Mr. Cheng Fengchao and Mr. Liu Hanxing.

APPENDIX I DETAILS OF THE PROPOSED AMENDMENTS

No.	Original Article	New Article
1	Article 5 The Head Office of the Bank is located in Beijing. Registered address of the Bank: ~~No. 2, Fuxingmennei Avenue, Xicheng District, Beijing, China, 100031~~ Tel: (86)010-58560666 Fax: (86)010-58560690	Article 5 The Head Office of the Bank is located in Beijing. Registered address of the Bank: Building 1, Courtyard 9, Jinhe Road, Chaoyang District, Beijing, 100020 Tel: (86)010-58560666 Fax: (86)010-58560690